



# CALIFORNIA High-Speed Rail Authority

## ***BUSINESS ADVISORY COUNCIL MEETING AGENDA***

**DATE:** Wednesday, February 15, 2017

**TIME:** 1:00 – 3:00 p.m.

**LOCATION:** 707 3<sup>rd</sup> Street, West Sacramento, CA – Executive Dining Room

### **ITEMS OF DISCUSSION**

- I. Welcome & Introductions** – Lisa Marie Alley
- II. Approval of December 08, 2016 BAC Meeting Minutes** – Lisa Marie Alley
- III. Conversation with High-Speed Rail Board Chair & CEO**
  - Dan Richard, Board Chair
  - Jeff Morales, Chief Executive Officer
- IV. Project Updates**
  - Construction Package 1 – Mathew Kalt, TPZP
  - Construction Package 2-3 – John James, Dragados Flatiron
- V. Annual Planning Meeting Updates**
  - Professional Services Committee – Fred Jordan
  - Construction Committee – Diana LaCome
- VI. Prior Meeting Requests** – Lisa Marie Alley
- VII. 2017 Meeting Dates**

Wednesday, April 19, 2017 from 1:00 – 3:00 PM in West Sacramento

### **ADHOC DISCUSSION**

- VIII. Council Member and Public Comment**

## **BUSINESS ADVISORY COUNCIL MISSION STATEMENT**

The Mission of the California High-Speed Rail Authority (Authority) Business Advisory Council (Council) is to cultivate a partnership between the Authority and its Small Business and contracting community. The Council will serve as a forum to provide essential input and advisement to the Authority in implementing its policies and practices that affect and/or impact Small Business utilization and participation in all of the Authority's contracting programs. The collaboration and insight will serve to advance the Authority's success in meeting its 30% Small Business Goal on this historic infrastructure project.

### **Reasonable Accommodation for Any Individual with a Disability**

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.